

REDEVELOPMENT AGENCY OF THE CITY OF HOLLISTER

Minutes of Regular Meeting

September 19, 2005

CALL TO ORDER:

The regular meeting of the Redevelopment Agency of the City of Hollister was called to order by Chairman Valdivia on September 19, 2005, at 8:00 p.m. in the City Council Chambers at City Hall.

ROLL CALL: Roll was answered as follows:

PRESENT: Chairman Pauline Valdivia, Agency Members Brad Pike, Doug Emerson, Robert Scattini, and Monica Johnson, Executive Director Clint Quilter, Acting Agency Attorney George Thacher, and Secretary Geri Johnson.

ABSENT: Agency Attorney Elaine Cass.

VERIFICATION OF AGENDA POSTING:

The Agenda for the Redevelopment Agency of the City of Hollister meeting of September 19, 2005, was posted on the bulletin board at City Hall on September 15, 2005, at 4:15 p.m. per Government Code Section 54954.2.

CLOSED SESSION:

A. Public comment (limited to any item listed on Closed Session agenda).

None.

B. A Closed Session will be held by the Redevelopment Agency Board of the City of Hollister to discuss all or some of the following matters:

1. Conference with Legal Counsel - Anticipated Litigation - Initiation of Litigation pursuant to Government Code Section 54956.9(c) - (1 potential case was discussed).
2. Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation pursuant to Government Code Section 54956.9(b) - (1 potential case will be discussed).

The Agency Board Members did not meet in Closed Session.

A. CONSENT RESOLUTION (September 19, 2005):

1. Minutes of the Regular Meeting of September 6, 2005.
 - (a) Approved the Minutes of the Regular Meeting of September 6, 2005, as submitted.
2. Warrant Register.
 - (a) Received transmittal dated September 9, 2005, , Warrant Register, from Administrative Services Director Galvan.
 - (b) Ratified and approved Warrant Register dated:
September 9, 2005, in the amount of \$15,581.89

Agency Member Johnson moved to adopt Consent Resolution (September 19, 2005) as presented above. Motion seconded by Agency Member Emerson and carried by a unanimous vote.

ITEMS PULLED FROM CONSENT RESOLUTION (September 19, 2005):

3. Resolution No. 2005-23R, A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF HOLLISTER APPROVING A LOAN TO GEORGE SHORE UNDER THE 2003 FACADE IMPROVEMENT PROGRAM GUIDELINES (1 SOUTH STREET).
 - (a) Received transmittal dated September 7, 2005, Facade Improvement Loan for George Shore, from Development Services Director Avera.
 - (b) Agency Member Pike moved to adopt Resolution No. 2005-23R, A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF

HOLLISTER APPROVING A LOAN TO GEORGE SHORE UNDER THE 2003 FACADE IMPROVEMENT PROGRAM GUIDELINES (1 SOUTH STREET). Motion seconded by Agency Member Scattini and carried by a unanimous vote.

4. Resolution No. 2005-24R, A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF HOLLISTER APPROVING A LOAN TO DAVID ADDAMO UNDER THE 2003 FACADE IMPROVEMENT PROGRAM GUIDELINES (125 "A" AND "B" FOURTH STREET.

- (a) Received transmittal dated September 7, 2005, Facade Improvement Loan for David Addamo, from Development Services Director Avera.
- (b) Agency Member Pike moved to adopt Resolution No. 2005-24R, A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF HOLLISTER APPROVING A LOAN TO DAVID ADDAMO UNDER THE 2003 FACADE IMPROVEMENT PROGRAM GUIDELINES (125 "A" AND "B" FOURTH STREET. Motion seconded by Agency Member Scattini and carried by a unanimous vote.

5. Resolution No. 2005-25R, A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF HOLLISTER APPROVING A LOAN TO MICHELLE PHAM UNDER THE 2003 FACADE IMPROVEMENT PROGRAM GUIDELINES (342 AND 344 FIFTH STREET).

- (a) Received transmittal dated August 26, 2005, Facade Improvement Loan for Light Nails, from Development Services Director Avera.
- (b) Agency Member pike moved to adopt Resolution No. 2005-25R, A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF HOLLISTER APPROVING A LOAN TO MICHELLE PHAM UNDER THE 2003 FACADE IMPROVEMENT PROGRAM GUIDELINES (342 AND 344 FIFTH STREET). Motion seconded by Agency Member Scattini and carried by a unanimous vote.

B. PUBLIC INPUT:

None.

C. REPORTS:

None.

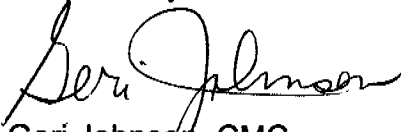
D. RESOLUTIONS:

1. Resolution No. 2005-26R, A RESOLUTION OF THE REDEVELOPMENT AGENCY BOARD OF THE CITY OF HOLLISTER APPROVING THE COMMERCIAL ATTRACTION PROGRAM.
 - (a) Received transmittal dated September 8, 2005, Commercial Attraction Program, from Development Services Director Avera.
 - (b) Agency Member Johnson moved to adopt Resolution No. 2005-26R, A RESOLUTION OF THE REDEVELOPMENT AGENCY BOARD OF THE CITY OF HOLLISTER APPROVING THE COMMERCIAL ATTRACTION PROGRAM. Motion seconded by Agency Member Emerson and carried by a unanimous vote.

ADJOURNMENT:

There being no further business to come before the Redevelopment Agency of the City of Hollister, the meeting of September 19, 2005, was adjourned at 8:12 p.m. by motion of Agency Member Pike. Motion seconded by Agency Member Emerson and carried by a unanimous vote.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Geri Johnson".

Geri Johnson, CMC
Secretary